

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078327

FILED
Jan 27, 2011
Secretary of State

Entity Name: PALATIAL PROPERTY SALES, INC.

Current Principal Place of Business:

2446 FOXPOINT TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2446 FOXPOINT TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 04-3704344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSA, ANN
2446 FOXPOINT TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUSA, ANN PATRICIA
Address: 2446 FOXPOINT TRAIL
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN CUSA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date